

1. Introductions
2. Want to discuss activities and organization of the Community functions (don't want to call it IC Staff) as they relate to
  - CFI
  - DCI
  - USIB-type
3. Not yet ready to discuss USIB follow-on. Still sorting ourselves out and studying suggestions made by USIB principals.

Can discern main outlines:

- Continuation of something like USIB is necessary (requirements, production, security, standards) but an advisory sounding board.

- Membership mostly as is

- Committees to become DCI Committees (to support all 3 mainstreams)

- Producer-consumer in need of treatment.

4. Community activities

Basically, we:

- maintain resources data and budget information.

- identify programmatic and budgetary issues within the Community.

- review and critique product, do post mortems, keep an eye on strategic warning and crisis management arrangements.

- we plan or cause to plan, draft DCI perspectives and objectives.

- we look deeply into major programs, particularly high-cost, technical ones.

- we evaluate, working with NIO's.

5. Problem areas

-- We do not plan and evaluate as well as we would like. (Want to permit you to relate performance with resource decisions).

-- We do not look across programs (for trade-offs and net judgments).

6. These are areas for new emphasis. There may be others.

7. Charts on the three mainstreams

8. Hope this demonstrates two points:

-- Community task too diverse to be fragmented and dedicated.

-- All 3 mainstreams require participation and representation from the entire Community (current alignment)

9. Need general approval so we can sharpen planning and request assignments. (No leaders currently on hand)

10.  to present organizational specifics.

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